



Civic Arts Commission
Office of Economic Development

MINUTES
Civic Arts Commission Meeting
Wednesday, May 25, 2022
6:00 PM

No physical location; meeting held exclusively through videoconference and teleconference.

1. CALL TO ORDER 6:02 PM

2. ROLL CALL

Commissioners Present: Anno, Blecher, Bullwinkel, Covarrubias, La, Passmore, Woo.

Commissioners Absent: Dhesi, Ozol.

Staff Present: Hilary Amnah, Grants Program Lead; Jennifer Lovvorn, Commission Secretary/Chief Cultural Affairs Officer; Zoë Taleporos, Public Art Program Lead.

Members of the public in attendance: 1

3. PUBLIC COMMENT (for items not on the agenda)

1 speaker

4. APPROVAL OF MINUTES

a) **April 27, 2022 Draft Minutes**

Action: M/S/C (Anno/Blecher) to approve the April 27, 2022 Minutes.

Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, La, Passmore, Woo; Nays — None; Abstain — none; Absent — Dhesi, Ozol.

5. CHAIR'S REPORT

- a) The Chair reported on the approval of the Public Art Funding Ordinance — Second reading of ordinance approved by Council on May 24, 2022.

6. PRESENTATIONS, DISCUSSION, AND ACTION ITEMS

- a) **Presentation on Vision 2050 and revenue measures, by Liam Garland, Public Works Director** — No action taken.

- b) **FY23 Public Art Budgets presented by Zoë Taleporos, Public Art Program Lead**

Action: M/S/C (Passmore/Blecher) to approve FY23 Public Art Budgets.

Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, La, Passmore, Woo; Nays — None; Abstain — None; Absent — Dhesi, Ozol.

- c) **Civic Arts Commission Work Plan for FY23 presented by Jennifer Lovvorn and Zoë Taleporos**

Action: M/S/C (Anno/Bullwinkel) to approve FY23 Civic Arts Commission Work Plan.

Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, La, Passmore, Woo; Nays — None; Abstain — None; Absent — Dhesi, Ozol.

- d) **Development of Artist Certification for Affordable Housing for Artists**

Action: M/S/C (Bullwinkel/Blecher) to approve amended Artist Certification for Affordable Housing for Artists with changes in the Artists Eligibility Criteria sections G & H to:

- G. Artists who have culturally specific creative practices (folk arts, traditional arts, tradition bearers)
- H. Self-taught and “outsider” artists

Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, La, Passmore, Woo; Nays — None; Abstain — None; Absent — Dhesi, Ozol.

7. STAFF REPORTS

- a) Jennifer Lovvorn provided Civic Arts Program Updates.
- b) Hilary Amnah provided Grants Program Updates.
- c) Zoë Taleporos provided Public Art Program Updates.

8. SUBCOMMITTEE REPORTS

- a) **Grants** — The next meeting will be held in June.
 - Dana Blecher, Chair
 - Liz Ozol

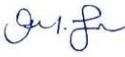
- Cameron Woo
- b) **Policy** — Subcommittee met on May 19, 2022 to discuss development of Artist Certification for Affordable Housing for Artists.
- Kim Anno, Chair
 - Lisa Bullwinkel
 - Modesto Covarrubias
- c) **Public Art** — Subcommittee met on May 18, 2022 to discuss FY23 Civic Arts Commission Work Plan and Budgets.
- Matt Passmore, Chair
 - Kim Anno
 - Dana Blecher
 - Riti Dhesi
- d) **Representative on Berkeley Cultural Trust** — The meeting held on May 11, 2022 included an advocacy presentation from a representative of Californians for the Arts.
- Lisa Bullwinkel
- e) **Representatives on Berkeley Arts Education Steering Committee (BAESC)** — No Report.
- Liz Ozol
 - Riti Dhesi
- f) **Representative on Design Review Committee** — Held last meeting on May 19, 2022. Approved design of seven-story building that will opt for the ‘in-lieu’ private development public art fee.
- Cameron Woo
- g) **Representative on Ad-Hoc Artists Affordable Housing Committee** — Reported update on Artists Certification process.
- Kim Anno

9. COMMUNICATION

- a) None

10. ADJOURNMENT 8:43 PM

Action: M/S/C (Woo/La) Vote: Ayes — Anno, Blecher, Bullwinkel, Covarrubias, La, Passmore, Woo; Nays — None; Abstain — None; Absent — Dhesi, Ozol.

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